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1A29

FD-340 (Rev. 4-11-0) [REDACTED] - GJ
File Number

Field Office Acquiring Evidence WF

Serial # of Originating Document 32

Date Received 11/22/2015

From [REDACTED]

By [REDACTED]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Midyear Exam

Reference: Supplemental Subpoena Return Form
(Communication Enclosing Material)

Description: Original notes re interview of

Supplemental Subpoena Return Form

b3
b7E

b3
b6
b7C
b7E

b6
b7C

b3
b7E

b3
b7E

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

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1A32

FD-340 (Rev. 4-11-03)

File Number

b6

Field Office Acquiring Evidence WFO

Serial # of Originating Document 35

Date Received 12-15-15

From

(Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Midyear Exam

Reference:

Subpoena Return

(Communication Enclosing Material)

b3
b7E

Description: Original notes re interview of

Subpoena Return

b3
b7E

1A32

1A33

FD-340 (Rev. 4-11-03)

File Number

-64

b3
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 36

Date Received 12-21-2015

From

(Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

b6
b7C

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

M. dyear Exam

Reference: Subpoena Response from

(Communication Enclosing Material)

b3
b7E

Description: Original notes re interview of

Subpoena Return from

b3
b7E

1A33

1A34

FD-340 (Rev. 4-11-03)

File Number -G-1

b3
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 37

Date Received 12-21-2015

From
(Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Midyear Exam

Reference: Subpoena Return

b3
b7E

(Communication Enclosing Material)

Description: Original notes re interview of

 Records related to

b3
b7E

1A34

1A35

FD-340 (Rev. 4-11-01)

File Number

61

b3
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 38

Date Received 12-21-2015

From

(Address)

(City and State)

By

b6
b7C

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Midyear Exam

Reference: 61 Subpoena Return from

(Communication Enclosing M)

b3
b7E

Description: Original notes re interview of

1A35

[REDACTED] (WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: Monday, December 21, 2015 4:21 PM
To: [REDACTED] (WF) (FBI) [REDACTED] (WF) (FBI)
Cc: [REDACTED] (RO) (FBI)
Subject: FW: Subpoena dated [REDACTED]
Attachments: FBI Subpoena Response.pdf

b6
b7C

From: [REDACTED] [mailto:[REDACTED]]
Sent: Monday, December 21, 2015 4:11 PM
To: [REDACTED] (WF) (FBI)
Subject: RE: Subpoena dated [REDACTED]

b3
b6
b7C
b7E

Thanks for the response [REDACTED] executed certificate attached.

From: [REDACTED] (WF) (FBI) [mailto:[REDACTED]]
Sent: Monday, December 21, 2015 8:39 AM
To: [REDACTED]
Subject: RE: Subpoena dated [REDACTED]

b6
b7C
b3
b6
b7C
b7E

[REDACTED]
Thank you for contacting me. Yes, the subpoena is a legitimate request. If you have no records, please complete the Certificate of Authenticity noting that you have not rendered services, as mentioned below, and send it back to us.

Thanks so much for your assistance. If you have any questions, please do not hesitate to contact me at one of the numbers below.

[REDACTED]

b6
b7C

SA [REDACTED]
Federal Bureau of Investigation
Washington Field Office
[REDACTED]
(desk)
(mobile)

From: [REDACTED] [mailto:[REDACTED]]
Sent: Friday, December 18, 2015 3:48 PM
To: [REDACTED] (WF) (FBI)
Subject: Subpoena dated [REDACTED]

b3
b6
b7C
b7E

[REDACTED]

We received a subpoena today asking us to either provide records to you via this email address, or appear in person on [REDACTED] at the U.S. District Court in Alexandria.

b6
b7C
b3
b7E

I first would like to confirm the legitimacy of the subpoena as it was received via mail rather than in person.

Second, we have not rendered services to [REDACTED] listed in the subpoena. Based on that we have no documents to supply.

b3
b7E

Please advise.

[REDACTED]

[REDACTED]

b3
b6
b7C
b7E

1A36

FD-340 (Rev. 4-11-03)

File Number

-GJ

b3
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 39

Date Received 12-23-15

From

Distributor/Interviewee

b3
b7E

(Address)

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Midyear Exam

Reference:

Subpoena Return

(Communication Enclosing Material)

b3
b7E

Description: Original notes re interview of

CD & letter in response to GJ Subpoena

1A36

1A37

FD-340 (Rev. 4-11-03)

File Number

-61

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

40

Date Received

From

(Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Midyear Exam

Reference:

Subpoena Return

(Communication Enclosing Material)

b3
b7E

Description: Original notes re interview of

Subpoena Return Form

b3
b7E

1A37

[REDACTED] (WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: Tuesday, January 12, 2016 4:19 PM
To: [REDACTED] (WF) (FBI); [REDACTED] (RO) (FBI); [REDACTED] (WF) (FBI)
Subject: FW [REDACTED] Subpoena
Attachments: scan.pdf; scan.pdf; scan.pdf; scan.pdf

b3
b6
b7C
b7E

From [REDACTED] [mailto: [REDACTED]]
Sent: Tuesday, January 12, 2016 3:52 PM
To: [REDACTED] (WF) (FBI)
Subject: FW [REDACTED] Subpoena

b3
b6
b7C
b7E

Hello [REDACTED]
In response to your letter Re [REDACTED] dated January 04/2016, regarding the production of certain records [REDACTED] before the grand jury in Alexandria, VA.
We would like to mention that we could provide [REDACTED]
[REDACTED] listed below and attached:

b3
b6
b7C
b7E

[REDACTED]

b3
b7E

We are glad to provide all the help we can.
Thanks and Regards

[REDACTED]

b3
b6
b7C
b7E

[REDACTED]

1A38

FD-340 (Rev. 4-11-03)

File Number

GJ

b3
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 41

Date Received 1-2-2016

From

(Name of Contributor/Interviewee)

Subpoenas

(Address)

b3
b7E

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

M. dyear Exam

Reference:

(Communication Enclosing Material)

b3
b7E

Description: Original notes re interview of

Subpoena Return

b3
b7E

1A38

[REDACTED] (WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: Tuesday, January 12, 2016 4:43 PM
To: [REDACTED] (WF) (FBI) [REDACTED] (RO) (FBI) [REDACTED] (WF) (FBI)
Subject: FW [REDACTED]

b3
b6
b7C
b7E

From: [REDACTED] [mailto: [REDACTED]]
Sent: Tuesday, January 12, 2016 4:30 PM
To: [REDACTED] (WF) (FBI)
Subject: [REDACTED]

b3
b6
b7C
b7E

Via Email Delivery

Special Agent [REDACTED]
Federal Bureau of Investigation
935 Pennsylvania Ave NW [REDACTED]
Washington, DC, Virginia 20535

b6
b7C

Dear Special Agent [REDACTED]

b6
b7C

b3
b7E

Sincerely,



b3
b7E

[REDACTED] (WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: Tuesday, January 12, 2016 4:43 PM
To: [REDACTED] (WF) (FBI) [REDACTED] (RO) (FBI) [REDACTED] (WF) (FBI)
Subject: FW: [REDACTED]

b3
b6
b7C
b7E

From: [REDACTED] mailto:[REDACTED]
Sent: Tuesday, January 12, 2016 4:30 PM
To: [REDACTED] (WF) (FBI)
Subject: [REDACTED]

b3
b6
b7C
b7E

Dear Special Agent [REDACTED]

b6
b7C
b3
b7E

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

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(A41)

FD-340 (Rev. 4-11-03)

File Number - 03

b3
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 44

Date Received 2-3-2016

From

(Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Midyear Exam

Reference:

Subpoena Return from

(Communication)

b3
b7E

Description: Original notes re interview of

(A41)

(WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: [REDACTED] Wednesday, February 03, 2016 4:11 PM
To: [REDACTED] (RO) (FBI); [REDACTED] (WF) (FBI); [REDACTED] (WF) (FBI)
Subject: FW
Attachments: Response.pdf; [REDACTED] Certification
of Records.pdf

From [REDACTED] maito [REDACTED]
Sent: Wednesday, February 03, 2016 4:07 PM
To: [REDACTED] (WF) (FBI)
Cc: [REDACTED]
Subject: [REDACTED]

February 3, 2016

SA [REDACTED]
Federal Bureau of Investigation

Dear SA [REDACTED]

RE: Grand Jury Subpoena dated [REDACTED]
Your File No.: [REDACTED]
Our File No.: [REDACTED]

Please find attached the results of a search for information in accordance with your request.

We trust the above is satisfactory.

Yours truly,

b3
b6
b7C
b7E

b3
b6
b7C
b7E

b6
b7C

b3
b7E

b3
b7E

b3
b7E